

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

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FILED
Feb 01, 2010
Secretary of State

Entity Name: FLORIDA OPERA THEATRE, INC.

Current Principal Place of Business:

1031 W MORSE BLVD
SUITE 350
WINTER PARK, FL 32789

New Principal Place of Business:

1521 WEST IVANHOE BLVD
ORLANDO, FL 32804 US

Current Mailing Address:

1031 W MORSE BLVD
SUITE 350
WINTER PARK, FL 32789

New Mailing Address:

1521 WEST IVANHOE BLVD
ORLANDO, FL 32804 US

FEI Number: 27-0406958

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SWANN & HADLEY, PA
1031 W MORSE BLVD
SUITE 350
WINTER PARK, FL 32789 US

Name and Address of New Registered Agent:

THOMPSON, JUDITH H
210 PINE CONE LANE
LONGWOOD, FL 32779 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: JUDITH THOMPSON

02/01/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DPS
Name: BITTNER, JULIE
Address: 6025 LEXINGTON PARK
City-St-Zip: ORLANDO, FL 32819 US

Title: D
Name: BRAND, CONSTANCE E
Address: 1521 W LAKE IVANHOE BOULEVARD
City-St-Zip: ORLANDO, FL 32804 US

Title: DP
Name: FOX, ANN C
Address: 3936 BAYVIEW DRIVE
City-St-Zip: ORLANDO, FL 32806 US

Title: DVP
Name: HANCOCK, BEATRICE
Address: 1520 DELANEY AVENUE
City-St-Zip: ORLANDO, FL 32806 US

Title: DT
Name: LEE, JUDITH
Address: 12 BARNARD COURT
City-St-Zip: MAITLAND, FL 32751 US

Title: T
Name: THOMPSON, JUDITH H
Address: 210 PINE CONE LANE
City-St-Zip: LONGWOOD, FL 32779 US

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: JUDITH THOMPSON

T

02/01/2010

Electronic Signature of Signing Officer or Director

Date